

United States District Court

for

Western District of Washington

Report on Offender Under Supervision

FILED
LODGED
ENTERED
RECEIVED

OCT 20 2000

AT SEATTLE
CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
DEPUTY

Name of Offender: Ethan Christopher Allen

Case Number: CR99-00247(WD)P

Name of Sentencing Judicial Officer: The Honorable Marsha J. Pechman

Date of Original Sentence: 08/06/99

Date of Report: October 17, 2000

Original Offense: Wire Fraud

Original Sentence: 12 months, 1 day; 3 years supervised release

Type of Supervision: Supervised Release

Date Supervision Commenced: 02/23/00

Special Conditions Imposed:

☐ Substance Abuse

☒ Financial Disclosure

☒ Restitution: \$119,586

☒ Mental Health

☐ Fine

☐ Community Service

☒ Other: \$100 SPA, no firearms, search and seizure, USPO inspection of personal computer, not to purchase computer, advise USPO of use of the Internet, use is subject to USPO approval

NONCOMPLIANCE SUMMARY

The probation officer believes that Ethan Christopher Allen has violated conditions of supervision by:

Violation

<u>Number</u>	<u>Nature of Noncompliance</u>
---------------	--------------------------------

1. Failing to answer truthfully all inquiries by the probation officer.

29

Report on Offender
Under Supervision

U.S. Probation Officer Action:

In June 2000, the defendant obtained employment at Microsoft through Volt Temporary Services. I asked Allen if the application for employment he completed required that he disclose his criminal status. Allen told me the application required him to disclose a prior conviction only if it related to the type of work he would be performing at Microsoft. I later discovered this assertion was not true. The employment application agreement form used by Volt asked, "Have you been convicted of a felony in the past seven years?" When confronted with the inconsistency, Allen claimed he may have "misunderstood" the question. Afterwards, I confirmed with Volt that Allen had misrepresented his criminal history to them. As a result, Allen's employment with Microsoft was ultimately terminated in September 2000. Allen received a verbal and written reprimand from the Probation Office. It is recommended that no court action be taken.

Respectfully submitted,



Kalen Thomas
U.S. Probation Officer

APPROVED:
William S. Corn
Chief U. S. Probation Officer

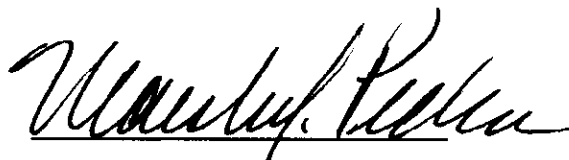


BY:
Robert L. Thornton
Supervising U.S. Probation Officer

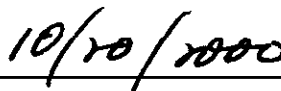
KT:gdf
10/17/00

THE COURT DIRECTS:

- ☒ No Action Approved
☐ Submit a Request for Modifying the Condition or Term of Supervision
☐ Submit a Request for Warrant or Summons
☐ Other



Signature of Judicial Officer



Date